

MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
September 4, 2019

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, September 4, 2019 at 10:30 AM in the Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
William Callahan, Member
Camillo DiCamillo, Member
Debra Farrar-Dyke, Member
Thomas Hampton, Member
Jennifer Hill-Lineweber, Member
Elmer Horsey, Member
Natasha Ihemes, Member
Lisa Weimin Liu, Member
Michael Moore, Member
Benjamin Neil, Member
Barbara Richman-Kahn, Member
Gary Simpson, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers
MDOT Staff Kristen Keene

III. Opening Remarks

Mr. Calderwood welcomed members to the meeting and noted the next meeting on October 2nd will focus on Real ID.

IV. Approval of Meeting Minutes

Mr. Calderwood asked for a motion to approve the minutes from the August 7, 2019 meeting. Mr. Moore made a motion to approve the minutes and Ms. Richman-Kahn seconded the motion. The motion carried unanimously.

V. Dedication Requests

There were no dedication requests.

VI. Briefing on the Maryland Port Administration's (MPA) Dredged Material Management Program (DMMP)

Kristen Keene, Maryland Port Administration (MPA), provided the members with a presentation on MPA's Dredged Material Management Program (DMMP). Ms. Keene's presentation included a program overview with dredge and MPA statistics, information on dredge facility locations, and the benefits of DMMP in Maryland. Members engaged in a lively discussion. (Presentation available on MDOT's website)

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on October 2, 2019. Mr. Moore made a motion to adjourn the meeting and Mr. DiCamillo seconded the motion. The motion carried unanimously and the meeting was adjourned.